

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

March 9, 2005

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened in Formal Session at 9:00 a.m., March 9, 2005, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Max W. Wilson, Chairman, District 4; Don Stapley, Vice Chairman, District 2, Fulton Brock, District 1; Andrew Kunasek, District 3, and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Manager; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve Library District Personnel Agenda (Exhibit D). Exhibit D will be found at the end of this set of minutes.

RE-APPOINT MS. JANET MILLS – LIBRARY DISTRICT'S CITIZENS ADVISORY COMMITTEE

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to re-appoint Ms. Janet Mills to the Library District's Citizens Advisory Committee, This term is effective from Board of Directors' approval until October 31, 2006. (ADM2805-001)

DONATIONS AND BUDGET AMENDMENT

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the acceptance of a donation of \$489.00 of credit from Barnes & Noble in Surprise for the Northwest Regional Library; a Laminator, stand and laminating film valued at \$1,725.00 from the Friends of the George L. Campbell Branch Library; a DVD, video and 2 CDs valued at \$105.96 from the Survivors of the SHOAH to the Litchfield Park Branch Library; a wall display unit valued at \$565.32 from the Friends for the Fountain Hills Branch Library; cookies valued at \$10.00 donated by Albertson's, cookies valued at \$10.00 and 3 \$10.00 gift cards donated by Safeway, pastries and coffee valued at \$60.00, paper cups and napkins valued at \$4.00 donated by Starbucks, chocolate coins valued at \$10.00 donated by Rocky Mountain Chocolate Factory and a gift basket valued at \$50.00 donated by Eccentric Gourmet to the North Valley Regional Library; and a large screen TV, DVD/video/CD player valued at \$700.00 from Juri and Kathy Koolmar to the Northwest Regional Library. \$25.00 cash from Lisa Richey to the Southeast Regional Library and \$177.76 cash from Brownie Troop 2598 to the North Valley Regional Library. Total material/credit received \$3,759.28. Total cash received \$202.76. Approval is also requested to amend the budget increasing revenues and expenditures in the amount of \$202.76. (C6505009000) (ADM2800-003)

CO-SPONSORSHIP OF THE ARIZONA BOOK FESTIVAL

Motion was made by Director Stapley, seconded by Director Brock, and unanimously carried (5-0) to approve the Library District's continued co-sponsorship of the Arizona Book Festival with the Arizona Humanities Council and the Arizona State Library, Archives and Public Records in the amount of \$20,000. Funds to support this effort are budgeted and will come from the District's State Grant-In-Aid (SGIA) and regular District funds (required match for SGIA). Without the Library District's support, the Book Festival would no longer be held. (C6505010100) (ADM2800)

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MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Max W. Wilson, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board